



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes PARKS, RECREATION AND TOURISM COMMITTEE

*Michelle Cooper Kelly, Chairman
Stuart Fleming, Vice Chair
Anthony Coleman*

Wednesday, June 25, 2014

Council Chamber

Immediately Following the Personnel and Insurance Committee

Presiding: Michelle Kelly Cooper
Present: Stuart Fleming and Anthony Coleman

Also Present:

*R. Steve Tumlin, Mayor
Grif Chalfant, Council – Ward 2
Johnny Walker, Council – Ward 3
G. A. (Andy) Morris, Council – Ward 4
Philip M. Goldstein, Council – Ward 7
William F. Bruton, Jr., City Manager
Douglas R. Haynie, City Attorney
Stephanie Guy, City Clerk*

CALL TO ORDER:

Chairperson Michelle Cooper Kelly called the meeting to order at 5:33 p.m.

MINUTES:

20140629 Regular Meeting - May 28, 2014

Review and approval of the May 28, 2014 regular meeting minutes.

The motion was made by Council member Coleman, seconded by Council member Fleming, that this matter be Approved. The motion carried by the following vote:

Vote: 3 – 0 – 0 Approved

BUSINESS:

20140706 2009 Parks Bond Updates

Progress report of projects funded by the 2009 Parks Bond.

Reported

20140710 Tumlin Park at Hickory Hills Use Agreement

Request to proceed with a lease agreement with Cobb FC, d/b/a Southern Soccer Academy (SSA) for the soccer fields at Tumlin Park at Hickory Hills.

This matter was held in committee for further discussion.

Held in Committee

20140557 Blackwell Park Funding Request

Request for appropriation to complete the ADA project at Blackwell Park to supplement the CDBG funds previously approved.

This matter was held in committee for further discussion.

Held in Committee

The meeting was recessed at 7:04 pm, and reconvened at 11:24 pm.

20140721 Tourism

Use of tourism dollars to purchase tourism assets as requested by Mayor Tumlin.

This matter was discussed during Executive Session as it relates to funds used to for real estate acquisition.

Discussed

ADJOURNMENT:

The meeting was adjourned at 11:25 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____